



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

*Michelle Cooper Kelly, Chairman*  
*Stuart Fleming, Vice Chair*  
*Ruben Sands*

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Wednesday, February 22, 2017

Council Chamber

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### Immediately following Personnel and Insurance Committee

**Presiding:** Michelle Kelly Cooper  
**Present:** Stuart Fleming and Ruben Sands

***Also Present:***

*R. Steve Tumlin, Mayor*  
*Grif Chalfant, Council - Ward 2*  
*Johnny Walker, Council - Ward 3*  
*G. A. (Andy) Morris, Council - Ward 4*  
*Philip M. Goldstein, Council - Ward 7*  
*William F. Bruton, Jr., City Manager*  
*Douglas R. Haynie, City Attorney*  
*Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Chairperson Michelle Cooper Kelly called the meeting to order at 5:52 p.m.*

### MINUTES:

**20170141      Regular Meeting - January 25, 2017**

Review and approval of the January 25, 2017 regular meeting minutes.

**A motion was made by Council member Sands, seconded by Council member Fleming, that this matter be Approved. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                      Approved**

### BUSINESS:

**20170167      PAL Report**

Pal Report for February 2017.

**Reported**

**20170186            2009 Parks Bond Updates**

Progress report of projects funded by the 2009 Parks Bond.

**Reported**

**20161193            Renaming Gramling Park**

A request by Councilman Fleming to rename West Dixie and Gramling Park for Ronald H Francis.

*Motion to rename Gramling Park to the Ronald H. Francis Park in recognition of Ronald H. Francis.*

**The motion was made by Council member Fleming, seconded by Council member Sands, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                      Recommended for Approval – Consent Agenda**

**20170061            Franklin Gateway Sports Complex Facility Rental Pricing**

Discussion item regarding the facility rental rates for the Franklin Gateway Sports Complex.

*Motion authorizing the rental rates for the Franklin Gateway Sports Complex.*

**The motion was made by Council member Sands, seconded by Council member Fleming, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                      Recommended for Approval – Consent Agenda**

**ADJOURNMENT:**

*The meeting was adjourned at 6:20 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved: \_\_\_\_\_**